



Austin City Council MINUTES

For SEPTEMBER 29, 1983 - 1:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

City Council

Ron Mullen
Mayor

John Treviño, Jr.
Mayor Pro Tem

Council Members
Mark Rose
Roger Duncan
Sally Shipman
Mark E. Spaeth
Charles E. Urdy

Jorge Carrasco
City Manager

Elden Aldridge
City Clerk

Memorandum To:

Mayor Mullen called to order the Meeting of the Council scheduled for 1:00 P.M., noting the presence of all Councilmembers.

CITIZENS DID NOT APPEAR

Mr. Philip S. Dial, requesting to discuss temporary closing of streets in the Hemphill Park Project, did not appear. Mr. Timothy Fern, requesting to discuss pending Sign Ordinance, did not appear.

CLOSING OF PUBLIC POOLS

Ms. Sandra Mann appeared before Council to discuss the closing of public swimming pools in August. Ms. Mann wants to keep the pools open until 7:00 and charge a 25¢ fee through Labor Day.

OPEN CONTAINER ORDINANCE

Mr. Thomas J. O'Meara, Jr., asked Council to set a date for a public hearing on drunk drivers.

Councilmember Shipman said that the draft of the open container ordinance is at the Legal Department.

AIRPORT LONG TERM PARKING LOT

Mr. George Harris, of Light House International, stated to Council that administration is not following rules on minority businesses. Harris wants to have someone investigate and find out why these procedures are not followed.

Mayor Mullen appointed Dr. Urdy and Mayor Pro Tem Treviño to get with Mr. Harris and report back to Council.

CITY ENERGY POLICY

Mr. Matthew R. Sorenson appeared before the Council and said that the poor people of Austin need to get more electricity into their homes.

CONSENT ORDINANCES

The Council, on Councilmember Duncan's motion, Councilmember Urdy's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (6-0 vote, Mayor Pro Tem Trevino was out of the room)

Operating Budget Amendment

Amended the 1982-1983 Operating Budget by transferring \$2,048.00 from 6th year Guadalupe Neighborhood Development Project account.

City Code Amendment

Amended Chapter 9-10, Article III of the Code of the City of Austin, 1981, concerning structural requirements of boat docks, and established an additional fee for issuance of a permit after construction has begun.

Speed Zone Modifications

Amended the Austin City Code to modify the following Speed Zones:

Section 11-2-99 (d) - 20 mph:

DELETE: North Hills Drive from Edgefield Drive to 200 feet east of Northledge Drive

ADD: North Hills Drive from Edgefield Drive to 405 feet east of Northledge Drive.

DELETE: Circle S. Road from South curb to North Bluff Drive to 635 feet South of North Bluff Drive.

ADD: Circle S. Road from East Curb of South Congress Avenue to feet South of North Bluff Drive.

Annexations

Passed on first reading only an ordinance annexing approximately 171 acres of land along R.M. 620 for limited purposes.

Passed on first reading only an ordinance annexing approximately 842 acres of land along R.M. 620 for full purposes.

Passed on first reading only an ordinance annexing approximately 1,844 acres of land along I.H. 35 North for full purposes.

Zoning Ordinance Amendments

Amended Chapter 13-2 of the Austin City Code (Zoning Ordinance) to cover the following changes:

M. W. HAIN By Miguel "Mike" Guerrero C14-83-131	2221-2233 Willow Creek Drive & 2300-2430 East Oltorf Street	From "B" 1st H&A to "GR" 1st H&A
CITY OF AUSTIN PLANNING DEPT. C14-83-127	708-714 West 29th, also Bounded by Salado Street	From "C" 1st H&A to "GR" 1st H&A
JAMES LESLIE DAVIS C14-83-126	507 Oakland & 506 Pressler	From "A" 1st H&A to "O-1" 1st H&A
WILSON DEVELOPMENT By Planned Environ- C14-83-111	10401 N. Lamar Blvd., also bounded by Masterson Pass	From "GR" 1st H&A to "BB" 1st H&A
CITY OF AUSTIN C14-83-146	4500-4812 Pelham Drive 12208-12212 & 12209-12219 Arrowwood Drive 4600-4612 & 4601-4619 Hawhaven Lane, 12300-12421 Turtleback Lane, 12200-12317 Antoinette Place, 12200-12430 Wycliff Lane, 4700-4804 Marblehead Drive, 12400-12404 Adelphi Cove, 12400-12407 Mercury Lane, 12310-11311 Cassady Drive, 12400-12409 Sceptre Cove, 12400-12412 Blossomwood Drive, 4200-4514 Ombria Lane, 4100-4220 Dauphine Drive, 12300-12306 Meuse Cove, 4300-4315 Charlemagne Court, 4400-4409 Bouvet Court, 4300-4305 & 4400-4403 Cavern Springs Road, 12212-12308 Cabana Ln.	From Interim "AA" 1st H&A to "AA" 1st H&A
GORDON L. JONES & JAMES G. BOYLE By E. L. Ramsey C14-82-169	3800-3804 Clawson Road, also bounded by Valley View Road	From "A" 1st H&A to "BB" 1st H&A
JOHN R. CRAIG, By James A. Edwards C14-83-101	11300 Jollyville Road	From "BB" 1st H&A to "O-1" 1st H&A

ZONING ORDINANCES - (Continued)

Jack K. Dismukes
By Charles S. Temple
C14r-83-084

1408 Wheless Lane

From "BB" 1st H&A
to "C" 1st H&A

CONSENT RESOLUTIONS

The Council, on Councilmember Urdy's motion, Councilmember Duncan's second, adopted the following resolutions in one consent motion: (7-0 vote)

Branch Library

Approved lease for a branch Library in the Rivertowne Mall Shopping Center at 2007 East Riverside Drive.

Easement Releases

Authorized the release of the following Easements:

- a. A 100' Electric and Telephone Easement recorded in Volume 4517, Page 451, of the Travis County Deed Record (Requested by Gary L. Bradley and the Electric Department)
- b. A portion of a Public Utility and Drainage Easement on Lot 7, Block D, The Four Seasons Spring Section 11503 January Drive. (Requested by Mr. & Mrs. Stanley L. Manley, owner)

License Agreement

Authorized a License Agreement to allow the encroachment of a house into a Sanitary Sewer Easement recorded in Volume 4767, Page 574, of the Travis County Deed Records and located on Lot 23, Block A, Community of Fairview, Section 6, 5207 Hedgewood Drive.

Agreement

Authorized and approved an agreement with Valero Transmission Company for the adjustment and encasement of their 20 inch line crossing the proposed Riverside Drive extension from Pleasant Valley to Ben White Boulevard.

Capital Improvements Program

Authorized resolutions approving the following change orders:

- a. In the amount of \$8,000 to PREFERRED CONSTRUCTION COMPANY for the relocation of a six-inch water line associated with the 24 inch water line at Stassney Lane and South IH-35. (14.3% increase of the original contract) C.I.P. No. 83/22-05
- b. In the amount of \$190,282.00 to OLMOS CONSTRUCTION COMPANY for 1982 Interim Air and Landside Improvements at Robert Mueller Municipal Airport. (8.07% increase of the original contract) C.I.P. Nos: 81/70-11 & 83/81-10

Authorized and approved to modify the Agreement with the Architect, Graeber, Simmons and Cowan, AIA Architects, Inc., to include services for Landscaping at the 15th Street frontage, including the new main entrance and other miscellaneous smaller areas at Brackenridge Hospital - \$11,903.00 C.I.P. No. 80/84-08

Authorized and approved the Supplementary Amendment No. 9 to the Professional Services Agreement between the City of Austin and Bovay Engineers, Inc., as dated July 23, 1979, to provide professional (engineering, surveying, and testing) services for currently planned C.I.P. 1983 through 1985. C.I.P. Nos. 84/81-01 & 81/70-10

Item Pulled

During the Consent Resolution Council pulled the following item:
(To be considered October 13, 1984)

- a. Consider approval of the request for Proposal for the Municipal Office Complex Project Manager and authorization for its distribution.

Contracts Approved

Council approved the following contracts:

- | | |
|---|---|
| <ol style="list-style-type: none">a. AUSTIN ROAD COMPANY
428 East Anderson Lane
Austin, Texasb. MOORE SYSTEMS, INC.
1730 Technology Drive
San Jose, California | <ul style="list-style-type: none">- CAPITAL IMPROVEMENT PROGRAM
Sidewalk and Sidewalk Ramp
Improvements on Haskell Street
(from Comal Street to Canadian
Street) and Chicon Street (from
Bergman Street to Riverview
Street) including water meter
relocation, Public Works
Department - \$35,247.00 C.I.P.
Nos. 82/61-03 and 83/22-04- CAPITAL IMPROVEMENTS PROGRAM -
Repair Parts for Computerized
Energy Control System, Electric
Utility Department Items 1 - 8 -
\$9,069.00 C.I.P. 75/11-01 |
|---|---|

- | | | |
|----|---|---|
| c. | KRUEGER ENGINEERING &
MANUFACTURING COMPANY
12001 Hirsch Road
Houston, Texas | - Rebundling of Holly #45 Closed
Feedwater Meter, Electric Utility
Department - \$64,838.00 |
| d. | WESTERN COATINGS COMPANY, INC.
2462 IH-20 West,
Odessa, Texas | - Painting of Decker Power Plant,
Unit #1, Electric Utility
Department - \$146,800.00 |
| e. | PERKIN ELMER ANALYTICAL
318 E. Nakoma
San Antonio, Texas | - Infrared Spectrophotometer
Electric Utility Department,
Item 1 - \$12,481.00 |
| f. | NAYLOR INDUSTRIES, INC.
201 North Richey
Pasadena, Texas | - Matthews Drive Easement Wastewater
Main Rehabilitation, Water
and Wastewater Department -
\$59,345.50 |
| g. | MINO MICROGRAPHICS, INC.
2391 N. E. Loop 410, Suite 111
San Antonio, Texas | - Microfilm Reader-Printer, Building
Inspection Department
Item 1 - \$13,750.00 |
| h. | BIG STATE UTILITY SUPPLY, INC.
9324 Circle Drive
Austin, Texas | - PVC Pipe for Walnut Creek
Wastewater Treatment Plant,
Water and Wastewater Department
Item - \$16,731.00 |
| i. | COMMERCIAL BODY CORPORATION(MBE)
142 Gembler Road
San Antonio, Texas | - Trailer-Mounted Hydraulic Power
Unit, Vehicle and Equipment
Services Department
Item - \$13,975.00 |
| j. | GRAYBAR ELECTRIC COMPANY
7434 N. Lamar Boulevard
Austin, Texas | - Metal Halide Floodlights, Central
Stores Division of Purchases and
Stores Department
Item 1 - \$5,638.00 |
| k. | NIIHON-KOHDEN
652 Deere Avenue
Irvine, California | - Electroencephalograph for
Brackenridge Hospital -
\$17,800.00 |
| l. | CARL ZIESS
1 Zeiss Drive
Thornwood, New York | - Electron Microscope for
Brackenridge Hospital -
\$50,000.00 |

September 29, 1984

- m. Bid award:
- Truck-Mounted hydraulic Cranes, Vehicle and Equipment Services Department - Total \$72,339.69
- (1) COMMERCIAL BODY CORP. (MBE)
142 Gembler
San Antonio, Texas
- Item TMC-1 - \$32,894.00
- (2) GULF STATE CRANE AND EQUIPMENT COMPANY
7820 Pinemount
Houston, Texas
- Item TMC-2 - \$39,445.69
- n. MOTOROLA, INC.
7600 Chevy Chase Drive
Austin, Texas
- FM Communications Monitors, Vehicle and Equipment Services Department
Item 1 - \$16,300.00
- o. CENTEX DATSON, INC.
1400 South Congress Avenue
Austin, Texas
- Compact Sedans, Vehicle and Equipment Services Department
Item A-1 - \$18,555.00
- p. DAVID M. GRIFFITH AND ASSOCIATES, LTD.
3501 Mac Arthur Blvd., Suite 400B
Irving, Texas
- Development of City-wide Cost Allocation Plans, Finance Department - \$52,500.00
- q. EDWARD ZILLINSKI, Liaison with Austin Independent School District
307 East 52nd Street
Austin, Texas
- Consultant for Secondary Energy Education Project, Energy Management Office - \$9,800.00
- r. KAVALRIS, INC.
6301 34th Avenue South
Minneapolis, Massachusetts
- Color Weather Radar Station, Emergency Management Office - \$28,782.50
- s. PRC VOORHEES COMPANY
1500 Planning Research Drive
McLean, Virginia
- Consultant Services for U.S. 183 Transit Corridor Study, Urban Transportation Department - \$44,835.00
- t. LANIER BUSINESS PRODUCTS
107 Denson Driver
Austin, Texas
- Word Processing System, Mayor's and City Council's Office - \$26,242.00
- u. IPS CENTEX
3721 Executive Center Drive
Suite 101, Meredith Building
Austin, Texas
- Microcomputer Configuration, Cable Communications Office - \$8,500.00

- v. AUSTIN COMMUNITY TELEVISION
(ACTV)
P. O. Box 1076
Austin, Texas
- w. Bid award:
- (1) EAST AUSTIN CHICANO ECONOMIC DEVELOPMENT CORPORATION(MBE)
1212 East 9th Street
Austin, Texas
 - (2) AUSTIN AREA URBAN LEAGUE(MBE)
3112 Manor Road
Austin, Texas
 - (3) UNITED CEREBRAL PALSY OF THE CAPITAL AREA, INC.
200 Brushy Street
Austin, Texas
 - (4) AUSTIN MINORITY ECONOMIC DEVELOPMENT CORPORATION(MBE)
1643 East 2nd Street
Austin, Texas
 - (5) NATIONAL BUSINESS LEAGUE(MBE)
2334 Rosewood Avenue
Austin, Texas
 - (6) AUSTIN FAMILIES, INC.
300 East Huntland Drive,
Austin, Texas
 - (7) AUSTIN TENANTS' COUNCIL
1619 East 1st Street
Austin, Texas
 - (8) HERNDON HOUSE
Austin, Texas
 - (9) AUSTIN HOUSING AUTHORITY
Austin, Texas
- Management of Central Access Studio Facilities and Equipment, Cable Communications Office - \$300,767.00
 - 9th year Community Development Block Grant (CDBG) Program - \$2,006,375.00
 - Conservation and Renewal of East Austin Neighborhoods - Not to exceed \$200,000
 - Emergency Repairs Program - Not to exceed \$300,000
 - Architectural Barrier Removal Program and Counseling Services Not to exceed \$295,000
 - Technical Assistance to East 1st, South 1st Street Corridor Businesses Not to exceed \$200,000
 - Technical Assistance to East 11th/Rosewood, East 12th Street Corridor Businesses Not to exceed \$150,000
 - Child Care Voucher Program Not to exceed \$110,000
 - Rental Repair Assistance Program Not to exceed \$150,000
 - Repairs - Not to exceed \$11,000
 - Improvements - Not to exceed \$590.375

- x. SOUTHWESTERN BELL TELEPHONE
611 South Congress
Austin, Texas
- CAPITAL IMPROVEMENTS PROGRAM -
Relocation of Utility Services
in connection with the Green
Water Treatment Plant Improve-
ments Project, Water and
Wastewater Department -
\$6,100.00 C.I.P. No.73/22-02
- y. SEVEN K CONSTRUCTION COMPANY
550 Frontage Road
Northfield, Illinois
- CAPITAL IMPROVEMENTS PROGRAM -
Onion Creek Wastewater Interceptor
Section II (Tunnel), Public Works
Department - \$8,857,277.00
C.I.P. No. 73/23-11

Natural Gas Purchase

Confirmed a 30 day contract with Coronado Transmission Company for the emergency purchase of natural gas; and approval for extension from October 15, 1983 until February 6, 1984 at 8:00 A.M. - Estimated cost \$4,000,000; Total estimated cost \$6,877,500; (b) also confirm authorization and approval of a Letter Agreement with Valero Transmission to transport natural gas purchased by the City from Coronado Transmission Company - Total estimated cost \$461,250.00

Standard Rehabilitation Loans

Approved CDBG funds for Standard Rehabilitation Loans in the following amounts and authorized staff to enter into appropriate contracts and to contract with the next lowest bidder in the event of default.

- a. Imperial Construction - \$16,000
- b. Fulford Construction - \$19,500
- c. Imperial Construction - \$15,600
- d. Custon Construction - \$9,093
- e. Fulford Construction - \$17,400
- f. Imperial Construction - \$19,470
- g. Texas Western Associates - \$19,397
- h. Imperial Construction - \$13,900
- i. Imperial Construction - \$19,400
- j. Imperial Construction - \$14,700
- k. Imperial Construction - \$16,800
- l. Imperial Construction - \$17,500
- m. CSC Construction - \$16,900

Interlocal Cooperation Agreement

Approved an Interlocal Cooperation Agreement between the City of Austin and the Travis County Appraisal District to purchase office equipment and supplies for this district.

DWI-STEP Program

Passed a resolution supporting the efforts of the DWI-STEP Program for its efforts toward decreasing the number of accidents associated with DWI violations.

WIC

Renewed the agreement with the Texas Department of Health for the local administration of the Women, Infants, and Children (WIC) Food Supplemental Program in Austin from October 1, 1983 through September 30, 1984.

Community Services Block Grant

Approved the Community Services Block Grant (CSBG) funding proposal in the amount of \$306,090.00 to operate the neighborhood centers in FY'84.

Water Approach Main

Approved the following Water Approach Main:

- a. LINEAR PROPERTIES, INC. - Water Approach Main to serve Wayne Laymon Tract and approve participation in the Northwest "B" Phase I Reservoir Project Improvements. (No City cost participation)

Public Hearings Set

Set a public hearing for October 13, 1983 at 4:00 P.M. to amend the Service Area of the Water and Wastewater Utility to include approximately 58 acres of residential and commercial development containing 290 L.U.E.'s for Eaneswood Phase IV tract.

Set a public hearing for October 13, 1983 at 4:00 P.M. to amend the Service Area of the Water and Wastewater Utility to include approximately 19.8 acres of residential development containing 139 L.U.E.'s for the Central Park.

PUBLIC HEARINGS SET - (Con't)

Set a public hearing for October 13, 1983 at 4:00 P.M. to amend the Service Area of the Water and Wastewater Utility to include approximately 156 acres of residential and commercial development containing 781 L.U.E.'s for the Foster Tract.

Access Fund Budget

Approved the Fiscal Year 1983-84 Access Fund Budget and request the (3rd) year access fund payment from Austin CableVision (\$480,000.00)

Binding Agreement

Entered into binding agreements with certain developers to provide commitments for water and/or wastewater service in return for specific improvements to the water and/or wastewater system.

WATER & WASTEWATER TAPS

Neal Graham, representing Ray Harrington, Ltd., appeared before the Council and requested an exemption from the existing Water & Wastewater Tap Moratorium in the South Austin Infill study area.

EACEDC

Approved Mr. Paul Hernandez, representing EACEDC, request waving and reimbursement of water and wastewater costs and captial recovery fees paid for the Nueva Vida Subdivision.

EXEMPTION FROM MORATORIUM

Mr. Erol Hada, principal of Nazarene Christian School, requested an exemption from the moratorium ordinance on Water and Wastewater Taps.

Motion

The Council, on Councilmember Duncan's motion, Councilmember Rose's second, approved the exemption. (6-0 vote, Mayor Pro Tem Trevino was out of the room)

LOCKHEED INDUSTRIAL PLANT

Jim Nias discussed a revised contract with the Lockheed Industrial Space Company. Council, on Councilmember Rose's motion, Councilmember Urdy's second, approved the staff recommendation of \$148,000.00 additional money. (6-0 vote, Mayor Pro Tem Trevino was out of the room)

PUBLIC HEARING SET

The City Manager discussed the Harlem Cab Franchise transfer. Council was concerned with the legality of the stock transfer to Great Southwestern Transportation and also about the 17 vehicles that were not authorized to operate under the Harlem Cab Company. Council set a public hearing for further discussion on November 3, 1983.

ITEM PULLED

Council had before them for consideration a resolution to amend the Watersmark Service Area to include the Friesenhahn Tract as recommended by the Water and Wastewater Commission and the Planning Commission.

Councilmember Duncan asked this be pulled off and another way found and requested this be brought back on the October 13, 1983 agenda.

CABLE FRANCHISE ORDINANCE

Passed through on 1st reading only, an ordinance amending the Cable Television Franchise Ordinance in order to designate Cable Channel Six(6) as City of Austin Municipal Access and authorizing the following channel line-up changes:

Cable Channel	From Existing Service	To Proposed Service
Five (5)	E.S.P.N.	KBVO-TV Channel 5
Twelve (12)	Austin Public Access/ Composite Broadcast/ Black Entertainment Television	E.S.P.N. Channel 12
Twenty-four	Not Existing	Austin Public Access/ Composite Broadcast/ Black Entertainment Television

NORTH LOOP BUSINESS PARK

The Council, on Councilmember Duncan's motion, Councilmember Spaeth's second, adopted a resolution authorizing participation agreement with Trammel-Crow for the construction of public facilities in the North Loop Business Park. (6-0 Vote, Mayor Pro Tem Trevino out of the room.)

ITEM TO BE BROUGHT BACK

Consideration of contract approval of the following will be on October 13, 1983:

TO BRING BACK - (Continued)

ARTHUR YOUNG & COMPANY
114 West 7th Street, Suite 1100
Austin, Texas

-Consulting Services for Design
and Development of Management
Information System, Fire
Department
Three (3) Month Contract
Total \$39,500.00

CONTRACT BOND ISSUE

The Council, on Councilmember Shipman's motion, Councilmember Rose's second, adopted a resolution approving the official statement for the issuance of \$60,000,000 in contract bonds for the North Central Austin Growth Corridor Municipal Utility District No. 1. (5-1 Vote, Councilmember Duncan voted No, Mayor Pro Tem Trevino was out of the room.)

CAPITAL IMPROVEMENT BUSINESS LOAN PROGRAM

Council had before them for consideration a resolution amending contractual agreements with participating local lenders to reflect modification of the Capital Improvement Business Loan Program and to contract with lenders who may wish to participate in the program in the future.

Councilmember Urdy requested this item be put back on the agenda for October 13, 1983. Carlos Herrera said it would take about 60 days to complete the process. Item is to come back if necessary.

Motion

The resolution was approved on Councilmember Urdy's motion, Mayor Mullen's second, 6-0 Vote, Mayor Pro Tem Trevino out of the room.

RECESS

Council recessed its meeting at 3:23 p.m. and resumed its recessed meeting at 3:42 p.m.

PUBLIC HEARING - WATER AND WASTEWATER TO DAVIS SPRING TRACT

Mayor Mullen opened the public hearing set for 3:30 p.m. on amending the water and wastewater service area to included the Davis Spring Tract. Carl Schwing, Director of Water and Wastewater,

HEARING - (Continued)

showed by means of maps where the service area to include Davis Spring Tract is located.

Jerry Harris, representing the applicant, NPC, asked the City to extend its service area approximately 600 acres. Mr. Harris said they are willing to work with the City of Austin on a continuing basis to resolve the issue of service to the approach mains and to try to address the water and wastewater service plan for the area.

Councilmember Duncan said that the request would take up all of the capacity in the study area. Councilmember Duncan also said we should provide an allocation plan for service to the entire area. Mr. Schwing stated staff could have an allocation plan ready in the next four weeks. Mr. Harris stated this is further evidence the City wants to solve the area problem.

Motion

The Council, on Councilmember Duncan's motion, Councilmember Rose's second, closed the public hearing and approved amending the water and wastewater service area to include the Davis Spring Tract. (7-0 Vote)

ELECTRIC UTILITY COMMISSION REPORT

Mr. Peck Young, Chairman, Electric Utility Commission, presented a report from his commission concerning the environmental standards for Fayette 3.

Motion

The Council, on Councilmember Urdy's motion, Councilmember Shipman's second, adopted a resolution adopting a policy statement regarding environmental requirements connected with the operation and mining of lignite for the Fayette 3 Project. (6-0 Vote)

PUBLIC HEARING - ANNEXATION OF AREA 17

Mayor Mullen opened the public hearing set for 4:00 p.m. on Annexation of Area 17, (South Ben White Boulevard, east of Interstate Highway 35) File No. C7a-80-111)

Donna Kristaponis, Planning Department, discussed the taxes for agricultural use and said they would increase by \$81.00 per year.

Edward M. Barkley, 2501 East St. Elmo Road, asked that his land be excluded from annexation. He said the timing was wrong for farmland. He does not plan to develop his land as he uses it for quail

HEARING - (Continued)

leases, which are illegal in the City limits.

Lee Sloan, Austin Research Lab, lives in Kensington Park Subdivision and said they want relief from industrial growth creeping into their area. John Marr, also of Kensington Park, reiterated the same remarks.

Gay C. Luciano asked about City services.

Jack Allison, Kensington Park, said he wants to be annexed and maintain the quality of the area.

Miss Todd does not want her mother taxed, and Carolyn Barkley thinks the area should remain intact for hunters.

Motion

The Council, on Councilmember Spaeth's motion, Mayor Mullen's second, closed the public hearing.

(6-0 Vote, Mayor Pro Tem Trevino out of the room)

Motion

The Council, on Councilmember Shipman's motion, Councilmember Urdy's second, approved annexation of Area 17. (6-0 Vote, Mayor Pro Tem Trevino was out of the room.)

PUBLIC HEARING - SMALL LOT SUBDIVISION

Mayor Mullen opened the public hearing set for 4:20 p.m. to amend Chapter 13-3 of the Austin City Code (Subdivision Ordinance) regarding small lot subdivision.

No one appeared to speak.

Motion

The Council, on Councilmember Shipman's motion, Councilmember Spaeth's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance amending Chapter 13-3 of the Austin City Code (Subdivision Ordinance) regarding small lot subdivision. (6-0 Vote, Mayor Pro Tem Trevino out of the room.)

PUBLIC HEARING - SMALL LOT ZONING DISTRICT

Mayor Mullen opened the public hearing set for 4:25 p.m. on amending Chapter 13-2 of the Austin City Code (Zoning Ordinance) regarding establishing a small lot zoning district.

No one appeared to be heard.

Motion

The Council, on Councilmember Shipman's motion, Councilmember Spaeth's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance amending Chapter 13-2 of the Austin City Code (Zoning Ordinance) regarding establishing a small lot zoning district. (6-0 Vote, Mayor Pro Tem Trevino out of the room.)

EXECUTIVE SESSION

Mayor Mullen announced Council would enter into executive session, pursuant to Article 6252-17 to discuss South Texas Project - pending litigation - Bischoff v. City of Austin - Section 2, Paragraph e; and Lease or approaches of real estate, Section 2, Paragraph f; also Personnel Matters, Section 2, Paragraph g, and after such closed session, any action to be taken shall be done in open session.

RECESS

Council recessed its meeting at 4:45 p.m. and resumed its recessed meeting at 6:30 p.m.

PUBLIC HEARING - HANCOCK NEIGHBORHOOD STUDY

Mayor Mullen opened the public hearing set for 5:00 p.m. on the Hancock Neighborhood Study.

Donna Kristaponis, Assistant Director of Planning, reviewed and said the Planning Commission agreed the Hancock Neighborhood Study is not binding, but should be used as a guide.

Jim Beacham, representing the neighborhood, said the study represents two years work and the neighborhood approves.

Motion

The Council, on Councilmember Shipman's motion, Councilmember Spaeth's second closed the public hearing, accepted the Hancock Neighborhood study and referred it back to Planning Commission for review. (7-0 Vote)

PUBLIC HEARING - HYDE PARK MORATORIUM ON
DEMOLITION OR MOVE-OFFS

Mayor Mullen opened the public hearing set for 5:00 p.m. on Hyde Park Moratorium on demolitions or move-offs.

Councilmember Spaeth said he will abstain from the decision as he owns property in the neighborhood, and excused himself from the Council Chamber.

Alta Willms is against extending the moratorium, as is W.P. Watts, Joel Aldridge, Joe Dobie, Jason Pavlovic, Roan Puett, John Aldridge, Harold Byler, Carl Riddell, Doug Rostedt, Evelyn Aldridge.

Jack Evins favors the overlay district. So does Doug Nichols.

Betty Phillips favors the Hyde Park Neighborhood position. George Powell also supports the position. Gene Wismer rebutted Ms. Phillips position.

Doug Rostedt discussed water pressure problems.

Doug Brown said if the neighborhood is to be saved they must hold the line. Marguerite Harrell also spoke for neighborhood preservation, as well as Jim Beacham.

After some discussion the public hearing was closed.

Motion

The Council, on Councilmember Duncan's motion, Councilmember Urdy's second, closed the public hearing. (6-0 Vote, Mayor Mullen was out of the room.)

PUBLIC HEARING POSTPONED

The hearing scheduled for 5:15 p.m. on annexation of 226 acres to the North Central Austin Growth Corridor MUD #1 "Scofield Annexation" was postponed to October 20, 1983 at 4:30 p.m.

PUBLIC HEARING - GIFT OF LAND FOR LIBRARY

Mayor Mullen opened the public hearing set for 5:30 p.m. on accepting an offer of a gift of land for library purposes from Walter Carrington, Ltd.

Steben Rohde, Ann Harp, Byron Sanford, Helen Spear, Bruce Roxstrow, Jim Bowman, Jesse Hicklecamp all favored the library to remain in Windsor Park.

The following favored accepting the gift of land for a new library: Laverne Rodriguez, Amy Votsula, Alfred Dodson, Mr. Mitchell, and Joan Bartz.

HEARING - (Continued)

Motion

The Council, on Mayor Pro Tem Trevino's motion, Mayor Mullen's second, closed the public hearing. (7-0 Vote)

Motion

The Council, on Councilmember Spaeth's motion, Councilmember Urdy's second, voted to accept the gift. (7-0 Vote)

PUBLIC HEARING - ZONING CASE

Mayor Mullen opened the public hearing set for 6:15 p.m. which was a continued hearing on Zoning Case No. C14-83-170, City of Austin 1400 Block of Capital of Texas Highway.

Jeff Friedman asked that rules not be changed in the middle of the game and asked for a conformance vote.

Steve Jenkins spoke to the road access issue.

Jim Lux, Lost Creek Neighborhood Association, supports "O-1" zoning for the site.

Valerie Douglas said the sign about the public hearing was placed one day before the hearing.

After some discussion the following motion was made:

Motion

The Council, on Councilmember Rose's motion, Councilmember Urdy's second, closed the public hearing. Vote will be taken October 13, 1983 at 3:30 p.m. (6-0 Vote, Mayor Mullen out of the room.)

ADJOURNMENT

Council adjourned its meeting at 10:00 p.m.